

UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF CALIFORNIA

JERRY FUENTES,

Plaintiff(s)

v.

HUMANITY FOR HORSES, INC., ET

AL.,

Defendant(s)

**PRETRIAL SCHEDULING ORDER**

Case No.: 2:21-cv-02350 JAM AC

After review of the Joint Status Report, the court makes the following order:

**SERVICE OF PROCESS**

All parties defendant to this lawsuit have been served and no further service will be permitted except with leave of court, good cause having been shown.

**JOINDER OF ADDITIONAL PARTIES/AMENDMENTS**

No further joinder of parties or amendments to pleadings is permitted except with leave of court, good cause having been shown.

1                   **JURISDICTION AND VENUE**

2                   Jurisdiction and venue are not contested.

4                   **FICTITIOUSLY-NAMED DEFENDANTS**

5                   This action, including any counterclaims, cross-claims, and third party complaints  
6 is hereby DISMISSED as to all DOE or other fictitiously-named defendants.

8                   **MOTION HEARINGS SCHEDULES**

9                   All dispositive motions shall be filed by **7/14/2023**. Hearing on such motions shall  
10 be on **9/12/2023 at 1:30 PM**.

12                  **The parties are reminded of the notice requirements as outlined in Local Rule  
13 230(b).**

15                  The time deadline for dispositive motions does not apply to motions for  
16 continuances, temporary restraining orders or other emergency applications.

17                  All purely legal issues are to be resolved by timely pretrial motions. The parties  
18 are reminded that motions in limine are procedural devices designed to address the  
19 admissibility of evidence and are cautioned that the court will look with disfavor upon  
20 substantive motions presented at the final pretrial conference or at trial in the guise of  
21 motions in limine. The parties are further cautioned that if any legal issue which should  
22 have been tendered to the court by proper pretrial motion requires resolution by the  
23 court after the established law and motion cut-off date, substantial sanctions may be  
24 assessed for the failure to file the appropriate pretrial motion.

26                  **MEET AND CONFER REQUIREMENT**

27                  In any case where the parties are represented by counsel, counsel contemplating  
28 the filing of any motion, except (1) those in connection with discovery motions (which are

1 governed by Local Rule 251(b)); (2) applications for temporary restraining orders or  
2 preliminary injunctions; or (3) motions made in prisoner actions (which are governed by  
3 Local Rule 230(l)), shall first contact opposing counsel to discuss thoroughly, *preferably*  
4 *in person*, the substance of the contemplated motion and any potential resolution.

5 If the proposed motion must be filed within a specified period of time under the  
6 Federal Rules of Civil Procedure (e.g., a motion to dismiss pursuant to F.R.Cv.P. 12(b),  
7 or a new trial motion pursuant to F.R.Cv.P. 59(a)), then this conference shall take place  
8 at least five (5) days prior to the last day for filing the motion; otherwise, the conference  
9 shall take place at least ten (10) days prior to the filing of the motion.

10 If the parties are unable to reach a resolution which eliminates the necessity for a  
11 hearing, counsel for the moving party shall include in the notice of motion the following  
12 statement:

13

14 **"This motion is made following the conference of counsel pursuant to the**  
15 **Court's standing order which took place on [date of conference]."**

16  
17 The purpose of the meet and confer process is to: (1) determine whether the  
18 respondent agrees that the motion has merit in whole or in part; (2) discuss whether  
19 issues can be resolved without the necessity of briefing; (3) narrow the issues for review  
20 by the Court; and (4) explore the possibility of settlement before the parties incur the  
21 expense of briefing a motion.

22 Failure to comply with the meet and confer requirement will result in the dismissal,  
23 without prejudice, of the offending party's motion.

24 Unless prior permission has been granted, memoranda of law in support of and in  
25 opposition to motions under F.R.Cv.P. 56 and 65 and any post-judgment or post-trial  
26 motions are limited to twenty-five (25) pages, and reply memoranda are limited to ten  
27 (10) pages. Memoranda of law in support of and in opposition to all other motions are  
28 limited to fifteen (15) pages, and reply memoranda are limited to five (5) pages. The

1 parties are also cautioned against filing multiple briefs to circumvent this rule.

2 A violation of this Order will result in monetary sanctions being imposed against  
3 counsel in the amount of \$50.00 per page and the Court will not consider any arguments  
4 made past the page limit.

5 Documentary evidence submitted in support of or in opposition to a motion must  
6 be separately bound or placed in a binder, and exhibits must be separated with labeled  
7 tabs that extend beyond the edge of the page. An Index of exhibits must also be  
8 included.

9 At least 28 days before the dispositive motions filing deadline, the parties must  
10 meet and confer to determine whether they intend to file cross motions for summary  
11 judgment. If the parties do intend to file cross motions, the plaintiff must file the opening  
12 brief for summary judgment at least 14 days before the dispositive motions filing  
13 deadline. The plaintiff's concurrently-filed notice of motion shall indicate the parties'  
14 intention to file cross motions and shall notice a hearing date at least 42 days from the  
15 date of filing. The briefing schedule will be as follows. Only four briefs shall be filed:

16  
17 (1) Plaintiff's opening brief (25 pages maximum), along with any other documents  
18 required or permitted under Local Rule 260, shall be filed at least 14 days before  
19 the dispositive motions filing deadline;

20 (2) Defendant's opposition and cross motion for summary judgment (35 pages  
21 maximum) shall be filed at least 28 days before the hearing;

22 (3) Plaintiff's reply and opposition (20 pages maximum) shall be filed at least 14  
23 days before the hearing;

24 (4) Defendant's reply (10 pages maximum) shall be filed at least 7 days before the  
25 hearing.

26  
27 These are the only four briefs that may be filed, even if the parties move for  
28 summary judgment on more than one complaint (e.g., motions on a complaint and a

1 counterclaim). The parties must obtain permission from the Court to exceed the stated  
2 page limitations. The parties are reminded that they may not file a reply to a Response  
3 of the Statement of Undisputed Facts. Parties are advised to carefully read Local Rule  
4 260, which permits an opposing party to file only (1) a Statement of Disputed Facts and  
5 (2) a Response to the Statement of Undisputed Facts (with the moving party's Statement  
6 of Undisputed Facts reproduced and then admitted or denied, with citations). If the  
7 parties do not comply with this procedure and schedule for filing cross motions for  
8 summary judgment, but nonetheless file cross motions, the Court will deny both motions  
9 without prejudice and may impose sanctions.

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### **DISCOVERY**

12 All discovery shall be completed by **5/5/2023**. In this context, "completed" means  
13 that all discovery shall have been conducted so that all depositions have been taken and  
14 any disputes relative to discovery shall have been resolved by appropriate order if  
15 necessary and, where discovery has been ordered, the order has been complied with.

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### **DISCLOSURE OF EXPERT WITNESSES**

18 The parties shall make expert witness disclosures under F.R.Cv.P. 26(a)(2) by  
19 **2/17/2023**. Supplemental disclosure and disclosure of any rebuttal experts under  
20 F.R.Cv.P. 26(a)(2)(c) shall be made by **3/3/2023**.

21

Failure of a party to comply with the disclosure schedule as set forth above in all  
22 likelihood will preclude that party from calling the expert witness at the time of trial  
23 absent a showing that the necessity for the witness could not have been reasonably  
24 anticipated at the time the disclosures were ordered and that the failure to make timely  
25 disclosure did not prejudice any other party. See F.R.Cv.P. 37(c).

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All experts designated are to be fully prepared at the time of designation to render  
27 an informed opinion, and give their reasons therefore, so that they will be able to give full  
28 and complete testimony at any deposition taken by the opposing parties. Experts will

1 not be permitted to testify at the trial as to any information gathered or evaluated, or  
2 opinion formed, after deposition taken subsequent to designation.

3

4 **JOINT MID-LITIGATION STATEMENTS**

5 Not later than fourteen (14) days prior to the close of discovery, the parties shall  
6 file with the court a brief joint statement summarizing all law and motion practice heard  
7 by the court as of the date of the filing of the statement, whether the court has disposed  
8 of the motion at the time the statement is filed and served, and the likelihood that any  
9 further motions will be noticed prior to the close of law and motion. The filing of this  
10 statement shall not relieve the parties or counsel of their obligation to timely notice all  
11 appropriate motions as set forth above.

12

13 **FINAL PRETRIAL CONFERENCE**

14 The final pretrial conference is set for **10/20/2023 at 10:00 AM**. In each instance  
15 an attorney who will try the case for a given party shall attend the final pretrial  
16 conference on behalf of that party; provided, however, that if by reason of illness or other  
17 unavoidable circumstance the trial attorney is unable to attend, the attorney who attends  
18 in place of the trial attorney shall have equal familiarity with the case and equal  
19 authorization to make commitments on behalf of the client. All pro se parties must  
20 attend the pretrial conference.

21 Counsel for all parties and all pro se parties are to be fully prepared for trial at the  
22 time of the pretrial conference, with no matters remaining to be accomplished except  
23 production of witnesses for oral testimony. The parties shall file with the court, no later  
24 than seven days prior to the final pretrial conference, a joint pretrial statement.

25 **Also, at the time of filing the Joint Pretrial Statement, counsel are requested**  
26 **to e-mail the Joint Pretrial Statement and any attachments in Word format to**  
27 **Judge Mendez' assistant, Jane Klingelhoets at: [jklingelhoets@caed.uscourts.gov](mailto:jklingelhoets@caed.uscourts.gov).**

28

1       Where the parties are unable to agree as to what legal or factual issues are  
2 properly before the court for trial, they should nevertheless list all issues asserted by any  
3 of the parties and specifically identifying the disputes concerning such issues. The  
4 provisions of Local Rule 281 shall, however, apply with respect to the matters to be  
5 included in the joint pretrial statement. Failure to comply with Local Rule 281, as  
6 modified herein, may be grounds for sanctions.

7       The parties are reminded that pursuant to Local Rule 281(b)(10) and (11) they are  
8 required to list in the final pretrial statement all witnesses and exhibits they propose to  
9 offer at trial, no matter for what purpose. These lists shall not be contained in the body  
10 of the final pretrial statement itself but shall be attached as separate documents so that  
11 the court may attach them as an addendum to the final pretrial order. The final pretrial  
12 order will contain a stringent standard for the offering at trial of witnesses and exhibits  
13 not listed in the final pretrial order, and the parties are cautioned that the standard will be  
14 strictly applied. On the other hand, the listing of exhibits or witnesses that a party does  
15 not intend to offer will be viewed as an abuse of the court's processes.

16       The parties are also reminded that pursuant to F.R.Cv.P. 16, it will be their duty at  
17 the final pretrial conference to aid the court in: (a) formulation and simplification of issues  
18 and the elimination of frivolous claims or defenses; (b) settling of facts which should  
19 properly be admitted; and (c) the avoidance of unnecessary proof and cumulative  
20 evidence. Counsel must cooperatively prepare the joint pretrial statement and  
21 participate in good faith at the final pretrial conference with these aims in mind. A failure  
22 to do so may result in the imposition of sanctions which may include monetary sanctions,  
23 orders precluding proof, elimination of claims or defenses, or such other sanctions as the  
24 court deems appropriate.

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### TRIAL SETTING

27       Jury trial in this matter is set for **11/27/2023 at 9:00 AM**. The parties estimate an  
28 approximate five to seven (5-7) day trial.

1                   **SETTLEMENT CONFERENCE**

2                   No Settlement Conference is currently scheduled. If the parties wish to have a  
3 settlement conference, one will be scheduled at the final pretrial conference or at an  
4 earlier time upon request of the parties.

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6                   **OBJECTIONS TO PRETRIAL SCHEDULING ORDER**

7                   This Status Order will become final without further Order of Court unless objection  
8 is lodged within seven (7) days of the date of the filing of this Order.

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10 IT IS SO ORDERED.

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12 DATED: February 16, 2022

/s/ John A. Mendez

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13 THE HONORABLE JOHN A. MENDEZ  
14 UNITED STATES DISTRICT COURT JUDGE

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